



April 17, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 p.m. on Thursday April 24, 2014 at Arif Habib Center to consider the condensed interim financial report of the company for the three (09) months and 3RD quarter ended March 31, 2014.

Therefore, in compliance with clause XXIII of the Code of Corporate Governance there will be closed period from April 18, 2014 to April 24, 2014 (both days inclusive) for the dealing of shares of the company by Directors, Chief Executive Officer and Executives.

You may please inform the members of the exchange accordingly.

Your's truly,

For: SAFEMIX CONCRETE (PVT) LIMITED

A handwritten signature in black ink, appearing to read 'Syed Muhammad Talha', is written over a horizontal line.

Syed Muhammad Talha
Chief Financial Officer

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